

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

COOK

75-CR-90

D. C. Form No. 100A Rev.

*Judith*

TITLE OF CASE		ATTORNEYS
<b>THE UNITED STATES</b>		<i>For U. S.:</i>
<b>vs.</b>		Ben F. Baker Asst. U.S. Attorney
<i>closed</i> 1. David Paul MARSHALL, <i>closed</i> - 2. Ronnie Vernon Leroy McGOWAN, <i>closed</i> - 3. Leo Glenn Leonard, II, (42) <i>closed</i> - 4. Leo Glenn Leonard, III, <i>closed</i> - 5. John Wayne YOUNGPETER, <i>closed</i> - 6. Gary Joe PORTER, <i>closed</i> - 7. Mary Lavonne PAIT, <i>closed</i> - 8. Jimmy Dale BARRETT, <i>closed</i> - 9. Carol McGOWAN, <i>closed</i> - 10. Salvador CARDENAS, <i>closed</i> - 11. VickieLeeAnn Cardenas  <i>closed</i> - 12. Samuel Dennis JONES, <i>closed</i> - 13. Sharron Lee HARRIGAN, and <i>closed</i> - 14. Gloria Gale LOOPER,		<i>For Defendant:</i>  (SEE ATTACHED)
		<b>DEFENDANTS.</b>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>7-1-75</i>	Clerk				
J.S. 3 mailed <i>PAIT 7-1-75</i>	Marshal				
<i>Looper, HARRIGAN, PORTER, CARDENAS, V. Cardenas, Jones</i>	Violation Conspiracy to Commit Docket fee	<i>8-1-75</i>			
offense or to defraud U.S.A.		<i>LEONARD, II - 9-1-75</i>	<i>Leonard III</i>		
Title 18 ( <i>Counterfeiting</i> )		<i>Barrett 10-1-75</i>			
Sec. 371		<i>C. McGowan, R. McGowan, youngpeter 10-1-75</i>			
		<i>MARSHALL 12-1-75</i>			
1 Count (\$10,000 &/or 5 Yrs)					

DATE	PROCEEDINGS
6-17-75	Indictment, filed in Open Court. v
6-17-75	Record vote of the Grand Jury, filed in Open Court. v
6-19-75	Appearance bond of Deft. Gary J. <u>Porter</u> in amount of \$5000, personal, filed w/condition of release. (MLB-Mag)v
6-19-75	Information sheet on Deft. Gary Porter, filed. v
6-19-75	Appearance bond of Deft. Mary L. <u>Pait</u> in amount of \$5000, personal, filed w/condition of release. (MLB-Mag)v
6-19-75	Appearance bond of Deft. John W. <u>Youngpeter</u> in amount of \$20,000, 10%, filed w/conditions of Release. (MLB-Mag)v
6-19-75	Appearance bond of Deft. <u>Leo Glenn Leonard</u> in amount of \$25,000, personal, filed w/condition of release (MLB-Mag)m
6-19-75	Appearance bond of Deft. <u>Leo Glenn Leonard III</u> in amount of \$15,000, personal, filed w/condition of release (MLB-Mag)m
6-19-75	Appearance bond of Deft. <u>Ronnie Vernon LeRoy McGowan</u> in amount of \$15,000, 10% cash deposit, filed w/condition of release (MLB-Mag)m

DATE	PROCEEDINGS
6-19-75	Appearance bond of Deft. <u>Carol McGowan</u> in amount of \$10,000 10% cash deposit filed w/conditions of release. (MLB-Mag)m
6-20-75	MO: Ordered by the Court that this case is set for Arraignment on 6-27-75 at 1:30 p.m. (HDC-J)v -notices mld.
6-23-75	Wt. Issued on Samuel Dennis Jones, mm
6-23-75	Appearance Bond of Deft. <u>Gloria Gale Looper</u> in the amount of \$5,000.00 personal, filed W/Order Specifying Methods & Conditions of Release. (CSB-USMag)mm
6-23-75	Appearance Bond of Deft. <u>Salvador Cardenas</u> in the amount of \$10,000.00 personal, filed W/Order Specifying Methods & Conditions of Release. (CSB-USMag)mm
6-23-75	Appearance Bond of Deft. <u>Vicki Perkins a/k/a Vicki Cardenas</u> in the amount of \$5,000.00 personal filed W/Order Specifying Methods & Conditions of Release. (CSB-USmag)mm
6-23-75	Appearance Bond of Deft. <u>Sharron Lee Harrigan</u> in the amount of \$5,000.00 personal filed. W/Order Specifying Methods & Conditions of Release. (CSB-USMag)mm
6-23-75	Appearance Bond of Deft. <u>Samuel Dennis Jones</u> in the amount of \$5,000.00 personal, filed. W/Order Specifying Methods & Conditions of Release. (CSB-USMag)mm
6-23-75	Warrants for Arrest, returned & filed: <u>Vickie Perkins aka Vickie Cardenas</u> arrested 6-23-75; <u>Samuel Dennis Jones</u> arrested 6-23-75; <u>Sharron Lee Harrigan</u> arrested 6-23-75; <u>Gloria Gale Looper</u> arrested 6-23-75; all taken before Mag. Bradford and released on bond. g
6-26-75	Warrant for arrest of <u>Salvador Cardenas</u> , ret. & filed: def <sup>S</sup> . Cardenas ARRESted 6-23-75 and placed on bond. g
6-27-75	Application to Withdraw as Attorney for Jimmy Dale Barrett filed by Jim H. Heslet. mm <i>to withdraw as attorney</i>
6-27-75	Case called for arraignment. Parties present & rep. by counsel of record. Arraignment stricken as to def. <u>Pait</u> pending Rule 20 to Minnesota. All defs. ack. receipt of indictment; advised of charge and arraigned. Defs. <u>Marshall</u> , <u>Ronnie McGowan</u> , <u>Youngpeter</u> , <u>Barrett</u> and <u>Carol McGowan</u> all enter pleas of NOT GUILTY, and are given to 7/10/75 to file motions; govt. 5 days to respond. Case set on 8/5/75 jury docket. All defs. to remain on present bond. Def. <u>Marshall's</u> bond reduced to \$5,000 (10%); def. <u>Barrett's</u> bond reduced to \$10,000 (C/S). Ct. allows Jim Heslett to withdraw as counsel for <u>Barrett</u> . Defs. <u>Leo Leonard II</u> and <u>Leo Leonard III</u> arraignments passed pending receipt of Rule 20s from Kansas. Said defs. to remain on present bonds. Defs. <u>Porter</u> , <u>Salvador Cardenas</u> , <u>Vickie Cardenas</u> , <u>Jones</u> , <u>Harrigan</u> and <u>Looper</u> all enter pleas of GUILTY and are adjudged guilty as charged in Ct. 1 of the indictment. All defs. sign waiver of jury; waiver filed in open court. Sentencing set for 7/18/75 at 10 a.m. All defs. referred to probation office for pre-sentence. All defs. to remain on present bonds. Ct. directs instant correction of name change to "Vickie LeeAnn Cardenas." (HDC-J)rm
6-27-75	Appearance bond (\$5,000 10% cash deposit), filed, re <u>Marshall</u> , w/conditions attached. rm

D. C. 109A  
CRIMINAL DOCKET

Sheet 2, Page 3

DATE	PROCEEDINGS
6-27-75	Consent to Transfer of Case for Plea and Sentence, Under Rule 20, in re Deft. MARY LAVONNE PAIT, to the Dist. of Minnesota, filed. Transcript mld. to Minn. this date. v
7-1-75	Letter dated 6-27-75 from deft. Jimmie Dale Barrett, filed as a motion to reduce bail. hm (copy to U.S. Atty.)
7-2-75	MO: There being no objection from the govt., it is ordered that the letter request of the deft. Jimmie Dale Barrett for reduction of bail is granted, and bond is fixed in the amt. of \$5,000, 10% cash. (HDC-J)hm
7-2-75	Appearance bond of the deft. <u>Jimmy Dale Barrett</u> in the amt. of \$5,000, 10% cash deposit, filed. hm
7-2-75	Order specifying methods and conditions of release, filed. hm
7-3-75	Order, filed, that Jim Heslett is allowed to withdraw as counsel for def., Jimmy Dale Barrett. (HDC-J)rm-copies mailed
7-9-75	MO: Case set for arr. & plea as to defts. Leo Glenn Leonard, II, and Leo Glenn Leonard, III, 7-14-75 at 1:30 p.m. (HDC-J)hm
7-10-75	Motion and brief <sup>of deft. Barrett</sup> to disclose witnesses for the govt. who will appear at the time of trial, w/brief incorporated, filed. hm
7-10-75	Motion of deft. Barrett for the production of evidence favorable to the accused, w/brief incorporated, filed. hm
7-11-75	Case set for hearing on pending motions of deft. <u>Barrett</u> on 7-17-75 at 10:00 a.m. (HDC-J)hm
7-11-75	Receipt of transcript re Deft. PAIT, rec'd from US Dist. Ct., Dist. of Minn., fld. v
7-14-75	Plfts Response to Pre-Trial Motions of the Deft., filed. mm
7-14-75	Case ealled for arraignment as to defts. <u>Leonard, II and Leonard III</u> . Defts. each present and represented; govt. represented. Defts. each acknowledge receipt of indictment, waive jury, waiver filed, indictment read, defts. each arraigned and each enter a plea of GUILTY. Defts. each adjudged GUILTY as charged. Sentence as to each deft. set 8-13-75 at 9:30 a.m. and defts. allowed to stand on present bonds. (HDC-J)hm
7-17-75	Case called for hearing on pending motions of deft. <u>Barrett</u> . Deft. present and represented; govt. represented. Mo/production of evidence favorable to the accused is moot; mo/disclose witnesses for govt. who will appear at time of trial overruled. (HDC-J)hm
7-18-75	Case called for sentence as to defts. Porter, S. Cardenas, V. Cardenas, Jones, Harrigan and Looper. Defts. each present and represented; govt. represented. Defts. & counsel each asked if they care to say anything before sentence is pronounced. Affidavit from St. John's Hospital re deft. Vickie Cardenas, filed in open court. Judgment and Sentence - <u>GARY JOE PORTER</u> (Age 19) Atty. Gen. for treatment & supervision until discharged by FYCA as provided by T. 18, USC, Sec. 5010(b). Judgment and Sentence - <u>SALVADOR CARDENAS</u> (Age 22) Atty. Gen. - Two (2) Years (over)

## Sheet 2, Page 4

DATE	PROCEEDINGS
	<p>Judgment and Sentence - <u>VICKIE LEE ANN CARDENAS</u> (Age 19)  Imp. of sentence is hereby suspended and deft. placed on probation for a period of Three (3) Years from this date, pursuant to FYCA, T. 18 USC, Sec. 5010(a).</p> <p>Judgment and Sentence - <u>SAMUEL DENNIS JONES</u> (Age 29)  Imp. of sentence is hereby suspended &amp; deft. placed on probation for a period of Three (3) Years from this date.  Special condition of probation is that the defendant continue to pursue a program to help with his drinking problem.</p> <p>Judgment and Sentence - <u>SHARRON LEE HARRIGAN</u> (Age 34)  Imp. of sentence is hereby suspended and deft. placed on probation for a period of Three (3) Years from this date.</p> <p>Judgment and Sentence - <u>GLORIA GALE LOOPER</u> (Age 34)  Imp. of sentence is hereby suspended and deft. placed on probation for a period of Two (2) Years from this date.</p> <p>At govt's request, defts. Porter and Salvador Cardenas to be detained in Tulsa County Jail pending trial. (HDC-J)hm</p>
7-18-75	Judgment and Commitments as to defts. <u>Porter</u> and <u>Salvador Cardenas</u> , filed and entered. (HDC-J)hm
7-18-75	Two c/c of J&C's on defts. Porter & S. Cardenas delivered to U.S. Marshal.hm
7-18-75	Judgment and Probation orders as to defts. <u>V. Cardenas</u> , <u>Jones</u> , <u>Harrigan</u> and <u>Looper</u> , filed and entered. (HDC-J)hm
7-18-75	Two c/c of J&O of probation on defts. V. Cardenas, Jones, Harrigan & Looper delivered to Probation office. hm
7-18-75	Order, filed, that deft's <sup>(Barrett)</sup> motion to disclose witnesses is overruled and that no/evidence favorable to him of deft. Barrett is moot. (HDC-J)hm (copies mailed)
7-25-75	MO: Upon oral applic. of deft. counsel for <u>DAVID PAUL MARSHALL</u> for permission to travel to Gibson Lake over weekend, and no objection from govt. counsel, it is ordered that deft. Marshall is permitted to travel to Gibson Lake and to return by 7-28-75. (HDC-J)hm
7-31-75	Pltf's applic. for order for witness protection, filed. hm
8-4-75	Order, filed, re Mary Pait. (HDC-J)hm (order & applic. filed 7-31-75 sealed by order of Court & in vault)hm (copy to U.S.Atty.)
8-5-75	Case called for jury trial as to defts. Marshall, Ronnie McGowan, Youngpeter, Barrett & Carol McGowan. Defts. each present and represented; govt. represented. Deft. <u>Marshall</u> waives jury, waiver signed and filed in open court. Deft. allowed to remain on present bond and case set for non-jury trial as to deft. <u>Marshall</u> on 10-6-75 at 10:00 a.m. Jury trial as to remaining defts. passed to 8-6-75 at 9:30 a.m. (HDC-J)hm
8-6-75	Jury trial held August 6 & 7, 1975, as to defts. <u>Ronnie McGowan</u> , <u>Jimmy Dale Barrett</u> and <u>Carol McGowan</u> . Defts. each present and represented; govt. represented. Deft. <u>John Wayne Youngpeter</u> present and represented. Deft. <u>Youngpeter</u> changes plea from Not Guilty to GUILTY. Waiver of jury signed and filed in open court. Indictment read. Deft. adjudged GUILTY as charged. At request of deft., sentence passed, to be set upon request of counsel. Deft. Youngpeter allowed to stand on present bond. Requested voir dire of jury as to deft. Barrett, filed in open court. Parties announce ready for jury trial. Pltf. makes opening statement. Defts. defer same until close of pltf's case. Pltf.

DATE

PROCEEDINGS

presents case in chief w/test. of witnesses. Pltff. rests. Deft. McGowan's motions for verdict of acquittal denied; deft. Barrett's mo/mistrial, to dismiss & verdict of acquittal denied. Defts. each rest. Parties rest. Closing arguments made. Instructions given. Bailiff sworn. Jury retires to deliberate at 10:28 a.m. <sup>8-7-75</sup> Jury returns w/verdict at 11:20 a.m., finding defts. each GUILTY. Verdicts ordered received, read and filed in open court. Jury discharged. Sentence of all defts. set Sept. 9, 1975, at 10:00 a.m. Govt. moves for bonds to be doubled for each deft. Defts. object. Court raises bond of Ronnie McGowan to \$20,000, 10% cash. Deft. R. McGowan remanded to custody of U.S.M. Defts. C. McGowan & Barrett allowed to remain on present bond. Govt. moves to withdraw all exhibits, and Court grants said motion, pending their return if case appealed. (11:28 a.m.) Court recessed. (HDC-J)hm

- 8-7-75 General statement of the case, filed in open court. (HDC-J)hm  
 8-7-75 Verdicts (3), filed in open court, finding defts. Ronnie Vernon Leroy McGowan, Jimmy Dale Barrett & Carol McGowan GUILTY. hm  
 8-7-75 Instructions to the jury, filed in open court. (HDC-J)hm  
 8-7-75 Appearance bond of the deft. Ronnie Vernon Leroy McGowan in the amt. of \$5,000, 10% cash, filed. hm  
 8-7-75 Order specifying methods and conditions of release, filed. hm  
 8-13-75 Case called for sentencing as to defs. Leonard II and Leonard III. Defs. present & rep.; govt. rep. Both defs. asked if they have anything to say before sentence is imposed, and nothing to the contrary,

## JUDGMENT AND COMMITMENT - Leo G. Leonard II (42)

Count 1 - Attorney General - 5 years. It is further adjudged that the execution of this sentence is deferred until 9 a.m., 8/20/75 at which time def. is to surrender himself to U. S. Marshal. Def. to remain on present bond.

## JUDGMENT AND ORDER OF PROBATION - Leo G. Leonard III (21)

Count 2 - Imposition of sentence is hereby suspended and deft. is placed on probation for a period of four (4) years from this date, pursuant to FYCA, T. 18 USC §5010(a). Condition of probation is that deft. attend and attempt to succeed in school. (HDC-J)rm

- 8-13-75 Judgment and commitment, re Leonard II, filed and entered. (HDC-J)rm  
 8-13-75 2 c.c. of J&C to USM. rm  
 8-13-75 Judgment and Order of Probation, re Leonard III, filed and entered. (HDC-J)rm  
 8-13-75 2 c.c. of J&O to Probation office.rm  
 8-18-75 MO: It is ordered by the Court that the case <sup>(deft. Youngpeter)</sup> is set for sentencing On 9-2-75 at 1:30 PM before Judge Cook. Notices mld (HDC-J)mm  
 8-19-75 USM's return on order of 8-4-75 re Mary Pait, filed. g  
 8-19-75 Appl. of Deft. Leo G. Leonard, II, for release after judgment of conviction pending appeal, filed. v (o to J)  
 8-19-75 Notice of Appeal, filed by Leo G. Leonard, II. v cps to 10<sup>th</sup> US Army w/ dock etc  
 8-20-75 MO: Case set for hearing on deft. Leo G. Leonard, II's applic. for release after judgment of conviction pending appeal 8-21-75 at 10:00 a.m. (HDC-J)hm

DATE	PROCEEDINGS
	(Leo Leonard, II)
8-21-75	Case called for hearing on deft's/applic. for release after judgment of conviction pending appeal. Deft. present & represented; govt. represented. Deft. states he will file mo/reduce sentence under Rule 35. Hearing on medical condition of deft. with test. by Dr. set 8-27-75 at 9:30 a.m. Deft. directed to make new \$10,000 OR bond. (HDC-J)hm
8-21-75	Appearance Bond for Leo G. Leonard, II in amt. of \$10,000.00 with Order Specifying Methods and Conditions of Release, filed. (MLB-Mag.)lm
8-25-75	Appl. of plaintiff to revoke bail of deft. <u>Jimmy Dale Barrett</u> and issue warrant for his arrest, filed. g
8-25-75	Order, filed, sustaining pltf's motion to revoke bail of <u>Jimmy Dale Barrett</u> (no bail to be fixed at this time). (HDC-J)g Warrant issued. g
8-26-75	Motion for reduction in sentence of deft. <u>Salvador Cardenas</u> , filed. g
8-26-75	Brief in support of mot. to reduce sentence of <u>Salvador Cardenas</u> , filed. g
8-26-75	Request of Leo Leonard, II for reconsideration of sentencing under Rle 35, US Code Annotated.hm
8-27-75	Case called for hearing on medical condition of deft./& request for reconsideration of sentence under R. 35. Deft. present and represented; govt. represented. Motions consolidated (filed also in 75-CR-111) for purposes of hearing. Deft's witness sworn: Dr. William Ewing. Closing arguments made. Court recommends deft. be sent to Medical Center for Fed. Prisoners, Springfield, Mo., for a medical evaluation, with a report to the Court within 90 days. (Recommendation made a part of original J&C of deft. <u>Leo Leonard, II</u> ). Sentence as originally pronounced remains in effect. (HDC-J)hm
8-27-75	Defendant <u>Leo Glenn Leonard, II</u> Dismissal of Appeal, filed. mm
9-2-75	J&C on <u>Salvador Cardenas</u> , delivered on 8-20-75 to Federal Youth Center at Englewood, Colorado, filed.(HDC-J) mm
9-2-75	J&C on <u>Gary Joe Porter</u> delivered on 8-20-75 to Federal Youth Center at Englewood, Colorado, filed.(HDC-J) mm
9-2-75	Case called for sentence as to deft. <u>Youngpeter</u> . Deft. present and represented. Upon request of deft., sentence as to deft. <u>Youngpeter</u> continued until 9:30 a.m., September 18, 1975. Deft. allowed to remain on present bond. (HDC-J)hm
9-8-75	Petition for writ of h.c. ad prosequendum, re <u>Barrett</u> , filed. rm
9-8-75	Order, filed, granting writ of Habeas Corpus Ad Prosequendum. (HDC-J)v
9-8-75	Writ issued. rm
9-8-75	Order overruling motion for reduction in sentence (of deft. <u>Salvador Cardenas</u> ), filed and entered. (HDC-J)hm (copies mailed)
9-9-75	Case called for sentence of defts. <u>Ronnie Vernon Leroy McGowan</u> , <u>Carol McGowan</u> and <u>Jimmy Dale Barrett</u> . Defts. each present and represented; govt. represented. Upon request of defts. <u>Ronnie McGowan</u> and <u>Carol McGowan</u> , sentence as to said defts. continued to 9:30 a.m. Sept. 18, 1975. Deft. <u>Barrett</u> & counsel asked if they have anything to say before sentence is pronounced.
	Judgment and Sentence - <u>Jimmy Dale Barrett</u> (Age 26)
	Atty. Gen. - Two and one-half (2½) Years
	Deft. advised of right to appeal. Deft. remanded to custody of U.S. Marshal. (HDC-J)hm
9-9-75	Judgment and commitment of deft. <u>Barrett</u> , filed and entered. (HDC-J)hm
9-9-75	Two c/c of J&C delivered to U. S. Marshal. hm

DATE	PROCEEDINGS
9-11-75	Application to Exonerate and Disburse Surety. (Neva Barrett for Jimmy Dale Barrett), filed. lm (O to J)
9-12-75	Order, filed, That Surety, Neva Barrett, be discharged from any future financial obligations concerning her surety relationship and that the USDC Clerk reimburse Mrs. Barrett \$500. (AEB-J)lm
9-18-75	Order, filed, that bond posted for Deft. Ronnie Vernon Leroy McGowan be exonerated and dispursed by the Clerk. (HDC-J) cps mld mm
9-18-75	Order, filed, that the bond posted for Deft. Carol McGowan be exonerated and dispursed by the Clerk. (HDC-J) cps mld mm
9-18-75	<p>Case called for sentence as to defts. Youngpeter, Ronnie McGowan and Carol McGowan. Defts. each present and represented; govt. represented. Defts. and counsel each asked if they care to say anything before sentence is pronounced.</p> <p>Judgment and Sentence - <u>JOHN WAYNE YOUNGPETER</u> (Age 26)  Atty. Gen. - Two (2) Years</p> <p>Judgment and Sentence - <u>RONNIE VERNON LEROY MCGOWAN</u> (Age 33)  Atty. Gen. - Four and one-half (4½) Years</p> <p>Judgment and Sentence - <u>CAROL MCGOWAN</u> (Age 25)  Court finds deft. would not benefit from provisions of YCA.  Atty. Gen. - Three (3) Years  Imp. of sent. suspended &amp; deft. placed on probation for a period of Three (3) Years from this date.</p> <p>Defts. Ronnie McGowan and Carol McGowan advised of right to appeal. Defts. Ronnie McGowan and Youngpeter remanded to custody of U.S. Marshal. (HDC-J)hm</p> <p>9-18-75 Judgment and Commitment of deft. Youngpeter, filed and entered. (HDC-J)hm</p> <p>9-18-75 Judgment and Commitment of deft. Ronnie McGowan, filed and entered. (HDC-J)hm</p> <p>9-18-75 Judgment and order of probation of deft. C. McGowan, filed and entered. (HDC-J)hm</p> <p>9-18-75 Two c/c of J&amp;C of defts. Youngpeter &amp; R. McGowan delivered to U.S. Marshal.h</p> <p>9-18-75 Two c/c of J&amp;O of probation of deft. C. McGowan delivered to Probation Office</p>
9-18-75	Marshals Return on Writ returned & filed by delivering Jimmy Dale Barrett on 9-9-75 to Tulsa for Court and returning him to Creek County, Sapulpa.mm
9-22-75	Marshals Return on J&C returned & filed on Leo G. Leonard, II by delivering deft. to Tulsa County Jail, Tulsa, Okla., on 8-27-75 & on 9-7-75 to Medical Center in Springfield, Missouri.mm
9-23-75	Application for Exoneration & Release of Surety of deft. John Wayne Youngpeter, filed. mm
9-24-75	Order, filed, for exoneration and release of surety in the amount of \$2,000.00 to Tommy Merriman. (HDC-J)v
10-2-75	Warrant for arrest of deft. Jimmy Dale Barrett, ret. and filed unexecuted.g
10-6-75	Case called for non-jury trial of deft. Marshall. Deft. present and represented; govt. represented. Deft. withdraws plea of Not Guilty and enters plea of GUILTY; deft. having heretofore waived jury. Indictment read. Deft. adjudged GUILTY as charged. Sentence set 11-3-75 at 10:00 a.m., at request of deft. Deft. allowed to remain on present bond. (HDC-J)hm
10-10-75	Order, filed, overruling mot. for reduction of sent. on Deft. John Wayne Youngpeter. (HDC-J)v -cps mld.



DATE	PROCEEDINGS
10-16-75	Return on J&S as to Deft. R. McGOWAN, filed. Executed by delivering said Deft. to F.C.I., at Texarkana, TX, Oct. of 1975, (no spec. date)v
10-16-75	Return on J&S as to Deft. YOUNGPETER, filed. Executed by delivering said Deft. to the Fed. Pen., at Leavenworth, KS, on 10-11-75. v
10-31-75	MO: Case continued for sentence of deft. Marshall until 11-5-75 at 2:30 p.m. (HDC-J)hm
11-5-75	Case called for sentence of deft. MARSHALL. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - DAVID PAUL MARSHALL (Age 30) Atty. Gen. - Two and one-half (2½) Years. Deft. remanded to custody of U.S. Marshal. (HDC-J)hm
11-5-75	Judgment and Commitment, filed and entered, as to deft. MARSHALL. (HDC-J)hm
11-5-75	Two c/c of J&C of deft. Marshall delivered to U.S. Marshal. hm
11-11-75	Order, filed, directing Clerk to return cash bail in amt. of \$500.00 on deposit for deft. David Paul Marshall, to Anna Marshall. (HDC-J)hm (copy mailed deft. counsel)
11-28-75	Letter, filed, from deft. Barrett to Judge Cook requesting appointment of counsel. hm
11-28-75	Order denying appointment of counsel for deft. Barrett, filed, and denying a reasonable appeal bond. (HDC-J)hm (copies mailed)
11-28-75	Letter, filed, from deft. Ronnie McGowan to Judge Cook re reduction of sentence. hm
11-28-75	Order overruling motion for reduction of sentence of deft. <u>Ronnie Vernon Leroy McGowan</u> , filed. (HDC-J)hm (copies mailed)
11-28-75	J&C as to <u>David Paul Marshall</u> , ret. & filed: deft. Marshall delivered to Fed. Reformatory, El Reno, Ok. on 11-13-75. g
12-9	Applic. of deft. Youngpeter to reduce sentence, filed. hm
12-9	Brief in support of mo/reduce sentence of deft. Youngpeter, filed. hm
12-9	c/c J&C as to Jimmy Dale Barrett, ret. & filed: deft. Barrett delivered to Tulsa County Jail on 11-19-75; and delivered to Fed. Reformatory, El Reno, Ok. on 12-4-75. g
12-9	Mot. for reduction or mod. of sent. in re deft. Leonard, II, fld. v
12-9	Brief in support, filed. v -cps. to Ken.
12-23	Order, filed, overruling motion of John Wayne Youngpeter for reduction of sentence. (HDC-J)g <i>copy mailed</i>
12-23	Order, filed, overruling motion of Leo Glenn Leonard II for reduction of sentence. (HDC-J)g <i>copy mailed</i>
5-11-76	Motion of Leo Glenn Leonard, II, for bond credit, filed. ph
5-25	MO: It is ordered by the Court that the motion for bond credit filed by the def. Leo Glenn Leonard II be withdrawn and refiled as a 2255 motion. (HDC-J)rm
1978 6-2	Order of discharge from probation of deft. <u>Vickie Lee Ann Cardenas</u> , filed. Filed. (HDC-J)hm



D. C. 109A  
CRIMINAL DOCKET

DATE	PROCEEDINGS		
	<u>Defendant</u>	<u>Surety</u>	<u>Counsel</u>
	David Paul Marshall 2910 E. Woodrow Tulsa 74110(932-1335)	(\$5000 10%)	Tom Mason (ct. appt.) Denver Bldg. Tulsa 74119
	Ronnie Vernon Leroy McGowan Rt. 4, Box 467A Broken Arrow 74012(258-3701)	(personal)	James H. Heslett (ret.) 4th Natl. Bldg. Tulsa 74103
	Leo Glenn Leonard II Rt. 3, Box 598 Sand Springs (245-9116)	(personal)	Robert Butler (Ret.) 124 S. Denver Tulsa 74103
	Leo Glenn Leonard III Rt. 3, Box 598 Sand Springs (245-9116)	(personal)	Eric Anderson (ct. appt.) Beacon Bldg. Tulsa 74103
	John Wayne Youngpeter 6518 W. 10th Tulsa (245-8800)	Tommy Joe Merriman 5008 W. 61st Tulsa 74131(446-4643)	James Fransein (ct. appt.) 4th Natl. Bldg Tulsa 74103
	Gary Joe Porter Star Route A Osage, Okla. 74054 (242-3273)	(personal)	Robert E. Parker, Beacon Bldg. Kenneth L. Stainer (ct. appt.) Mayo Bldg. Tulsa 74103
	Mary Lavonne Pait Rt. 1, Box 377C Pea Ridge, Ark.	(Personal)	Joel L. Wohlgenuth (ct. appt.) Philtower Bldg. Tulsa 74103
	Jimmy Dale Barrett 4629 N. Troost, Tulsa 74126	(jail)	James H. Heslett (ret.) (same as above)
	Carol McGowan Rt. 4, Box 467A Broken Arrow 74012 (258-3701)	Ted E. Holloway, Sr. 2312 S. 59th W. Ave. Tulsa 74107 (446-4862)	Charles Whitman 747-2965 3726 S. Peoria, 74105 James H. Heslett (ret.) (same as above)
	Salvador Cardenas and Vicki Perkins aka Cardenas 734 S. Trenton Tulsa 74120		Donald R. Smith (ct. appt.) 2021 S. Harvard Tulsa 74135 (749-4411)
	Samuel Dennis Jones 1730 S. Atlanta Pla. Tulsa 74104		A.A. Berringer (ct. appt.) 711 Beacon Bldg. Tulsa 74103
	Sharron Lee Harrigan 1412 S. 107th E. Ave., Apt. D Tulsa 74128		James Feamster III (ret.) 4th Natl. Bank Bldg. Tulsa 74119
	Gloria Gale Looper 1418 S. 107th E. Ave., Apt. G Tulsa 74128		James Feamster III (ret.) (same as above)

DATE	PROCEEDINGS

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
<u>1978</u>					
6-2	Certificate of vacation of conviction re deft. Vickie Lee Ann Cardenas, filed. (HDC-J)ph cps mld by Probation.				
1-17-79	Order, fld. It is ordered that the U. S. Ct. Clk. remove from the vault & place into the file all remaining exhibits in his possession. (HDC-J)ho				
12-19-83	MOTION for lv to proceed in forma pauperis & supporting declaration(0 as part of & to J)a cp pltf				
12-19	MOTION to vacate, set aside or correct sentence by a person in federal custody.a cp/pltf (83-C-1044-C)				
12-30	ORDER, entered, overruling Deft's mot/vacate & dismissing this action in all respect. (HDC-J) pt cps/mld				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)





**UNITED STATES MAGISTRATE**  
NORTHERN \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ OKLAHOMA

## RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Claudine S. Barnes U. S. Courthouse, Tulsa, Oklahoma  
(Name of Magistrate) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Magistrate's  
Docket No. 75, Case No. 137M

UNITED STATES OF AMERICA

vs.

SALVADOR CARDENAS

INDICTMENT - 75-CR-90

U.S.C. T. 18, §371

(Nature of proceeding)

[illegible]



[illegible]

Dated June 23, 1975

FPI-LC-72M-10-72 6714











